

**Louisville Metro Council  
Budget  
Final Agenda**

**Meeting Date:** 05/06/2009

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) - Jim King (10)*	(R) - Kelly Downard (16)*	(D) - Mary C. Woolridge (3)
(D) - Cheri Bryant Hamilton (5)	(R) - Ken Fleming (7)	(R) - Kevin Kramer (11)
(D) - Rick Blackwell (12)	(D) - Marianne Butler (15)	(R) - Hal Heiner (19)
(D) - Dan Johnson (21)		

\* Denotes the Committee Chair(s)

**Special Items For Discussion**

- 1- 1. Update from Dr. Paul Coomes on the Economic Condition
- [POWERPOINT](#)
- 2- 2. Presentation by the Administration of Accounting for Bad Debts

**Pending Legislation**

- 3- [ORD 62-04-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING ONE OR MORE ESCROW AGREEMENTS, FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION REFUNDING BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO REFINANCE ALL OR A PORTION OF CERTAIN OBLIGATIONS ORIGINALLY INCURRED BY THE CITY OF LOUISVILLE, THE COUNTY OF JEFFERSON AND THE CITY OF LOUISVILLE PUBLIC PROPERTIES CORPORATION AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR THE COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF ONE OR MORE NOTICES OF SALE AND PRELIMINARY OFFICIAL STATEMENTS FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 4- [O-66-04-09 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$52,000 OF STATE AREA DEVELOPMENT FUNDS BETWEEN CAPITAL PROJECTS IN THE METRO EMERGENCY MEDICAL SERVICES DEPARTMENT.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** David Tandy

5-

[R-69-04-09 A RESOLUTION PURSUANT TO CAPITAL ORDINANCE NO. 111, SERIES 2008 UNRESTRICTING \\$300,000 OF THE AQUATICS FACILITIES CAPITAL BOND PROJECT FOR PURPOSES OF AQUATICS IMPROVEMENTS IN SHELBY PARK.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** David Tandy